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> Sheryl A. Stitt Executive Director

## **MEETING OF JANUARY 23, 2024**

## AGENDA

- 1. Reading of Public Notice and Roll Call
- 2. Introductions
- 3. Approval of the Minutes of the Meeting of December 19, 2023 TAB 1
- 4. Executive Director's Report

5.	Resolution of the New Jersey Educational Facilities Authority Authorizing an Amendment to a Certain Bond Agreement Executed in Connection with a Bond Issued by the Authority on Behalf of Fairleigh Dickinson University	TAB 2
6.	Report on Operating and Construction Fund Statements and Disbursements	TAB 3
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7. Next Regularly Scheduled Meeting Date – February 27, 2024